

November 3, 2009 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP BOARD OF SUPERVISORS

WORKSESSION MEETING

November 3, 2009 7:00 p.m.

The Antrim Township Board of Supervisors held a budget worksession meeting on Tuesday, November 3, 2009 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Curtis Myers, Vice Chairman Rick Baer, Brad Graham, Township Administrator; Paul Minnich, Roadmaster and Mary Klein, Secretary/Treasurer. Supervisors Fred Young III, Sam Miller and James Byers were absent from the meeting. There was not a quorum present at tonight's meeting so no formal motions were made.

Visitors: There were none.

Chairman Myers called the worksession meeting to order at 7:00 p.m.

Chairman Myers called for public comment – there was none.

The Supervisors reviewed the General Fund expenses for the budget at this time and highlighted on a few of the line items. Fund # 01.430 – Highway Maint/Gen Svcs is including amounts for new radios since the County is doing an update of radios in 2010. It also includes amounts for getting rid of truck # 17. Fund # 01.432 is for snow removal expenses and budget amounts will depend on the weather. Fund # 01.433 - Hwy Maint/Traffic Signs will include amounts for Line Painting services and Capital Outlay. The Capital Outlay will include amounts for new controller cabs @ Rt. 16 & I-81 and new cameras at Rt. 11 & Commerce Avenue. Fund #01.436 – Stormwater will include amounts for a Shady Grove Stormwater Project with Penn-Dot, rental of a hoe ram and mini excavator and contracting services for tile replacement. Fund # 01.437 – Hwy Maint/Tools – Machine Repair will include additional amounts for Vehicle/Equipment repair expenses since we will be trying to increase the longevity of our current fleet of vehicles. Fund # 01.438 – Maint on Roads/Supplies will include an amount for Construction – Capital Outlay for the road paving and box culvert replacement projects the Township will be doing next year. 01.452 – Participant Recreation includes several amounts for projects that will be done at the Township's parks next year. 01.452.210 – ATCP Expense will include amounts for barn painting, paving of the Rotary Grove trail, and general maintenance including mulch and field maintenance. 01.452.212 – Enoch Brown Park Expense will include amounts for painting rest rooms, fence replacement and mulch. 01.452.450 – Park Contracted Mowing will include amounts for mowing at the ATCP that has an estimated cost of \$120,000.00 a year for mowing from the middle of March to the middle of November. The Supervisors would like to look at possibly hiring two full-time employees to mow the grass at the parks.

The Supervisors reviewed the Sewer Fund expenses for the budget at this time and highlighted on a few of the line items. Fund # 08.429.221 – Chemical Supplies will include an amount to put a booster in at Lift Station # 17. Fund # 08-429.222 – Chemical Supplies – LS will include an amount for chemicals for Lift Station # 22. Fund # 08.429.251 – Line Maint & Repair will include amounts to repair broke lines, manhole risers, Right of Way clearing, and 7 miles of camera/cleaning of lines. Fund # 08-429-252 – Lift Station Maint & Repair will include amounts for new generators and propane tanks for eight of the lift stations. Fund #'s 08.429.361 and 08.429.362 – Electric for the Sewer plant and the Lift Stations will include an increase of 30% due to the electric caps coming off next year. Fund # 08.429.364- Boroughs Charge for Sewer will include an increase of 3% for next year. Fund #

08.429.710 will include amounts for a Headworks roof and a sampler roof.

The Supervisors discussed the cul-de-sac at the Martin's Mill Bridge Park and possibly installing a gate on East Weaver Road before the driveway on the right. They would like to find drawings that were done for this previously. They also discussed the building improvements/renovations they would like to budget for the Township building for next year. They discussed about budgeting a lump sum amount or budgeting for each item individually.

The budget worksession meeting adjourned at 8:21 p.m.

Respectfully submitted,

Mary A. Klein

Secretary/Treasurer